



Recreation Board Meeting Agenda

February 10th, 2015

- I. Call to Order
 - 5:34pm
- II. Roll Call
 - James Bradbury, Alec Parkin, Gary Chadwick, Nan Lu, Richard Batemen, Pauline Olivas, George Hoey, Dan Rummel, Aleia Amaya, Patty McConnell, Spencer Murphy, Ellesse Spaeth, Tim Jorgensen,
- III. Public Forum (15 minutes)
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- IV. Program Talks (5 minutes)
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- V. Reading & Approval of Minutes
 - Gary needs to be added to 1/20/15 minutes.
- VI. Changes/Approval of Agenda Items
 - Added facility requests.
- VII. Old Business
 - none
- VIII. CUSG Report
 - CUSG made changes in the enactment meeting since SOFO can't allocate money because they over spent funding. CUSG is now transitioning how and where funding is coming from. Cost centers will be merging.
 - There is a bill to revise diversity training for cost centers. This should be brought to the attention of departments and put it into the policy manual and the manual ratified. If the bill is passed and

changes are made by the end of the session then there is no rush. It would be easier to update the policy manual after budgets.

IX. New Business

- Chi Psi requests 3 lower courts on 3/7/15 10am-2pm. They want two courts for basketball and one for volleyball.
 - They propose a fundraiser for 150 total, including participants and viewers. The tournament would be a co-ed basketball and volleyball tournament. This fundraiser is for MS and they hope to raise up to \$20,000. They want to hire referees (Intramural's), and they will need a special event staff person. Q: Gary: how are they handling the sponsorship? A: They are likely putting the logos on the shirts; it is what they have done in the past. It will likely be done this way again. Q: James: How many years has this event been going on? A: Previously it was held in Carlson gym, but are asking to move the event to the Rec Center. I don't know if it would ever be as big as it could be now. Q: Alec: Isn't this on the same day as the NROTC? A: Patty: Yes, but we don't see problems because NROTC will be in the turn gym. James: I don't recall Saturday mornings being that busy so we shouldn't need to worry about displacing too many students. Q: Gary: Full rental? A: Yes. Q: Dan: Have they had any fights in the past? A: Patty: don't think so and they are hiring special events staff. Motion: Carries.
- Facility Request: Checking for Cancer by Sigma Phi Epsilon 4/4/15 from 6-10 pm -> Ice Rink
 - This was approved last year, it is reoccurring. They basically take 16 of the best hockey players and have a game and activities for period breaks. This is to benefit the V Foundation for Cancer Research. It will have 400

attendees maximum with tickets being sold at the door.

Ellesse: I think it is good, helps bring the frats together. Q:

Gary: Are they paying full rental and how is the money

dispersed? All money collected on campus has to go

through a campus account per CUFF policy. A: Since they

pay full rental rates because they are affiliated with IFC a

third party rental so they should not have to deposit into

CU account, but agree to look at CUFF policy. Q: Ellesse:

Would we follow this protocol if a third party comes in? A: I

don't know Nan: I don't think we deposit into CU account

for third party groups. Ellesse: I know it is a big deal for

their organization and it would be good to give them a

heads up if something is different. Motion: Carries

- Facility Request: Anchor Slam by Delta Gamma Phi 4/25/15 from 9-2 pm -> 3 lower courts
 - It is a philanthropy event benefiting Service for Sight which helps blind individuals. They anticipate a max of 150 players and spectators and they will charge admission. Q: Ellesse: It is a week before finals so don't think we will be displacing the same number of people as we would now. Again, check regarding the referees (Intramurals and CUFF policy). Motion Carries
- Facility Request: Admitted Students Day: 4/11/15, 1-3pm -> Three upper courts
 - They ask to start at 12:30pm, but Rec would like to start at 1pm in order to set up 130 tables and chairs for the information fair. They expect 500 people at any given time and 2000 coming throughout the event time.
 - Motion: Approved

- Facility Request: Conference Services wants to host a wheel chair tennis tournament. ->Roof top courts (all three courts).
 - They want to work other Rec Center events so no dates have been set yet, but they want to hold the event it on a Friday-Saturday or a Saturday-Sunday. Q: Alec: Would this be during the summer? A: Patty: Yes, it's why they are so flexible. Ellesse: wait a few weeks until after school is out. Spencer: After June 1st is best if students aren't taking classes and after May-mester. Alec: I think July would be the slowest since it is the middle of the summer. Patty: I suggest Saturday-Sunday. Q: James: Since they are all in wheelchairs, can we move people quickly through the elevator? A: Patty: I don't know the elevator capacity for wheelchairs. Tim: you're not going to get a large number of people in that elevator. The access will be challenging. Ellesse: I assume they have considered that it is on the roof and they understand the challenges of egress. Q: Nan: Have they ridden the elevator? A: Patty: No, but Conference Services has. Q: Ellesse: how many could fit? A: Aleia: Probably 2-4, wheelchairs are different in size. Alec: For all we know there are staggered match times. Q: Ellesse: How many participants are they thinking? A: Patty: I don't know. Alec: Sounds like they want to be flexible with us, they want to be on campus. Q: Nan: Can we ask if they will be displaying sponsorship information? A: Patty: Good question. The plan is to move forward and let them know they need to come back with a date and confirm they understand the capacity for the elevator. Motion was tabled.
 - Rec Board group picture taken.

X. Chair's Report

a. New Member Update

- Tabling went really well, emails went out and they should start trickling back in. There is a triathlete and crew club member who are interested in Rec Board and one guy is coming to the next meeting to sit in and see what Rec Board is all about. Have not heard from the rest, but it is a really good start.

b. Policy Change Update

- There is a bill that was just ratified by CUSG saying that diversity training needs to be done by board members. This is to benefit the cost centers. Rec Board needs to update by-laws in order to reflect the changes in the Bill. James, Alec and I (Ellesse) will read through the bill and look to see where the changes need to be made. Q: Alec: Is it the same for student employees. A: Aleia: I think so, I completed training yesterday and I believe so. Q: Ellesse: did you do it through the CU resource tab? Rec Board members won't have the resource tab available. A: Aleia: I could email Chelsea Canada for more information.

c. Cost Center

- New bill to be presented Thursday that involves all cost center joint boards amending the constitution of the joint boards. They asked to change terms, but Jake emailed back and informed them that since Rec Board has continuity we are more successful. We would lose our ability to present effectively. It states in the bylaws that CUSG picks the members. Non-student members would need to be re-ratified. This doesn't include staff of the Rec Center. Q: Nan: What's the bill number? A: Aleia: 82 LCB 07. The main thing to understand is point 4 in the bill. Everything else is basically the same. (Overview of what directly affects us) Rec Center has never

had somebody appointed by LEG but I don't know if they will start since they compiled this bill. The two non-students will need to be ratified. If Rec Board chooses, they can come to the next meeting or email them the summary of the discussion, but this may be put on hold for another week. This allows joint boards to have more of a say. Q: Nan: Can we get a copy of the bill? A: Aleia: Yes. No real questions or comments. Nan: We would like some time to read it and we'll let you know by next Thursday if staff has any changes.

XI. Directors Report

- Facilities:
 - Cooling tower is an ongoing project; they are bringing in cooled water. Rec Center has no real hard dates, but are moving forward with the project.
 - Indoor pool will be retiled this summer. The project is going out to bid, it will take 11 weeks or less. The plan is to have lap swim in the other pools. Rec Center has \$420,000 set aside but if the bids are higher, there will be more discussion.
 - Bathrooms are being used heavily so Dan Rummel is working with custodians to provide more frequent cleaning to the schedule as there are now fewer bathrooms.

XII. Executive Team Reports

- Nan: SGFB: Was put on suspension because of budget management. This was a surprise to administration. Deb Coffin may look into having a staff member supervise similar boards that currently don't have pro-staff directly involved. The level of student involvement is unknown. Aleia: This is the last week that they are able to accept and allocate funding. They are trying to borrow money so that a large negative effect is minimized to student groups while trying to bring the budgets into equilibrium.

- Pauline: The Rec Center diversity committee is making it mandatory for all student staff to take a “diversity training” once per academic year. The student employees will meet with their supervisor and discuss how diversity (training) pertains to their job. Q: Aleia: Would this be on top of the diversity training they already do? A: Pauline: To my knowledge yes. Student employees take the discrimination and harassment training. But these offerings are different. During monthly meetings with the supervisor there will be a list of trainings presented that they can attend.
- Pauline: Boulder Valley School District is partnering with the Rec Center again, in order for challenged students to learn job skills and shadow Rec staff. These are students with disabilities of varying degrees, three days a week and 1-3 hours. These students are volunteers who are learning job skills. Q: Alec: Have you heard back? A: Pauline: Yes, this program has been offered by the UMC for 9 years and it has been very successful.

XIII. Announcements

- Next meeting: 2/24/15.
- Tim’s programs are rocking, thriving very well.
- Tim: there aren’t any many updates, other than the warrior fitness class has about 125 students participating. The drill sergeant is in the middle and he just yells. “Club sports” is doing well; all print and website stuff going through branding for approval. In the end, all these changes are good for clubs and there should be more marketing support for clubs.

XIV. Adjournment

- Motion to adjourn: 6:50